



Town of Geddes

AGENDA REGULAR TOWN BOARD MEETING March 14, 2017

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

Public Hearing: 2017 Amendments to 5 Year Community Development Project

Petitions:

Public Comment:

Committee Reports:

Solvay Fire Department
Public Safety and Fire Departments
Highway
Zoning and Planning/Codes and Buildings
Recreation/Seniors and Youths
Ethics
Code Book Revision Committee
Administrative

Representative
Mark Kolakowski
Ed Weber
Ed Weber
Paul Valenti
Dan Krawczyk
Jim Jerome
Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Board for the Acting Supervisor to approve the 2017 Ethics Policy Certificate of Compliance and Disclosure form and to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.

2. Authorization from the Board to approve the 5 year plan for projects related to Community Development funding and to authorize the Town Engineer to submit applications for 2017 funding.
3. Authorization from the Board for the Acting Supervisor to sign the Solvay Fire Contract of services for 2017. This is the same contract that was proposed along with the special districts budget that was approved in November 2016.
4. Authorization from the Board for the Acting Supervisor to support and sign a memorializing resolution compelling the NYS Assembly and the Governor to pass the Cancer Presumptive Bill that would extend the already existing Volunteer Firefighters' Benefit Law to cover all instances of melanoma, as well as cancers of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast and reproductive systems.
5. Authorization from the Board to approve the PWP 5K Run/Walk on Sunday, April 30th at 10am at 201 Cherry Road, Syracuse. The Town Clerk and the Police Department have been made aware of the event. (Public Safety)
6. Authorization from the Board to appoint Donald Reeve as a member of the Board of Assessment replacing Charles Cooney.
7. Authorization from the Board for the Acting Supervisor to appoint Jack Trainham as the part-time custodian per the union agreement.
8. Authorization from the Board to hire Ronald Morgan as the Seasonal Park Laborer starting April 10th, 2017 and ending November 10th, 2017 at a pay rate of \$12.08 per hour plus mileage, at a maximum of 25 hours per week with no benefits. Funds are in the Recreation Budget.
9. Authorization from the Board to approve Shannon Carhart to attend Introduction to Governmental Accounting for \$85, plus expenses for mileage and lodging in Albany on March 21st-23rd. Costs will be covered from training in the Comptroller's budget.
10. Authorization from the Board to approve Shannon Carhart to attend a one day seminar for retirement training by NYS Retirement System Employer Education in Oswego, NY on April 6th. Cost of the seminar is free, expenses would be mileage and food.
11. Authorization from the Board to send Officer Makenzie Glynn to Child Passenger Safety Technician Training to be held April 4th – 7th, 2017 at the Cortlandville Fire Department in Cortlandville, NY. The fee for the training will be paid from the police department training budget.

ADJOURNMENT